



ABERDEEN CITY COUNCIL

November 12, 2014

COUNCIL MEETING AGENDA

7:15 p.m. Third Floor, City Hall

COMMITTEE OF THE WHOLE

- A. Guest Speakers
 - 1. Presentation of awards to the Halloween Spooktacular costume contest winners.
 - 2. Cary Bozeman will give an update on Aberdeen Revitalization Plan.
- B. Additions to Agenda
- C. Department Heads
- D. Mayor's Report
- E. Non-Standing Committee Reports

COUNCIL MEETING

I. ROLL CALL

II. FLAG SALUTE

III. APPROVAL OF MINUTES

IV. PUBLIC COMMENT Re: Agenda Items (Please limit your comments to 3 minutes)

V. FINANCE COMMITTEE

- A. Committee Chair Report
- B. Approval of Expenditures
 - 1. Recommend approval of expenditures and payroll.
- C. Public Hearings
 - 1. This is the continuation of the public hearing on the 2015 budgeted revenue sources, including consideration of possible increases in property tax revenues.
- D. Reports & Communications
 - 1. Report from the Finance Committee and Human Resources Director recommending that the City Council adopt proposed changes to the City's cafeteria plan.
- E. Resolutions
- F. Ordinances
 - 1. Second reading and date of public hearing of Bill No. 14-10 providing for the levy in 2014 upon all taxable property within the City of Aberdeen for 2015 for all municipal purposes authorized by law and fixing the amount thereof.
 - 2. First reading of Bill No. 14-11 adopting the 2015 Budget.

VI. PUBLIC WORKS

- A. Committee Chair Report
- B. Public Hearings
- C. Reports & Communications
 - 1. Report from Public Works and Community Development Director recommending that an Ordinance restoring the Hume Street name and establishing time lines.
 - 2. Report from Public Works and Community Development Director recommending that the Capital Building be listed in the Aberdeen Historical Register.
 - 3. Report from Public Works and Public Works Director recommending that the City Council authorize the Mayor to sign all documents pertaining to a grant from the Washington State Department of Commerce, Community Economic Revitalization Board for the purpose of hiring a consultant to prepare a planning and feasibility study on developing a gateway/visitor information center in downtown Aberdeen, and pass the Resolution authorizing the City of Aberdeen to submit this grant.
 - 4. Report from Public Works and the Public Works Director requesting that the City be authorized to advertise for bids for the City Wide ADA Improvements Project.
 - 5. Report from Public Works and the Public Works Director that the Mayor be authorized to sign the agreement with KPFF Consulting Engineers for engineering services for the North Side Levee Project.
 - 6. Report from Public Works and the Public Works Director authorizing the City to enter into Interlocal Agreement with Aberdeen School District No. 5 for the acquisition of hardware and future internet based management fees for pedestrian cross lights.
- D. Resolutions
 - 1. Resolution authorizing submission of an application for a Community Economic Revitalization Board Grant in the approximate amount of \$50,000 for a planning and feasibility grant for the Gateway Center Project in downtown Aberdeen.
- E. Ordinances
 - 1. First reading of Bill No. 14-13 amending section 13.48.020A of the Aberdeen Municipal Code relating to rates and charges for sanitary sewer utility services.
 - 2. First reading of Bill No. 14-14 amending sections 13.08.110(C), 13.08.110(D), and 13.08.110(E) of the Aberdeen Municipal Code relating to collection fees of solid waste and recyclable materials.

VII. PUBLIC SAFETY

- A. Committee Chair Report
- B. Public Hearings

C. Reports & Communications

1. Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the approved EMS agreement with the City of Cosmopolis.
2. Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the approved EMS agreement with Grays Harbor Fire District 10.
3. Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the approved EMS agreement with Grays Harbor Fire District 15.

D. Resolutions

E. Ordinances

VIII. SPECIAL AGENDA ITEMS

- A. Reports & Communications
- B. Resolutions
- C. Other

IX. CITY COUNCIL COMMENT PERIOD

X. PUBLIC COMMENT PERIOD (Please limit your comments to 3 minutes)

XI. EXECUTIVE SESSION

- A. Executive session to discuss items related to labor contract with Firefighters.

The City of Aberdeen does not discriminate against or exclude anyone from participation in public meetings. Requests for assistance should be made by contacting the Finance Department at 360-537-3236, 48 hours in advance of the meeting. Thank you.
